BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 21, 2004	Division:	Management Services
Bulk Item: Yes X No	Department:	Administrative Services
AGENDA ITEM WORDING: Approval of various resolutions for the revenue.	e transfer of funds and resolu	itions for the receipt of unanticipated
ITEM BACKGROUND: See attached schedule of items.		
PREVIOUS REVELANT BOCC As See attached schedule of items.	CTION:	
CONTRACT/AGREEMENT CHAIN/A	NGES:	
STAFF RECOMMENDATIONS: Approval		
TOTAL COST: N/A COST TO COUNTY: N/A		ETED: Yes No CE OF FUNDS: <u>N/A</u>
REVENUE PRODUCING: Yes	No X AMOUNT PER M	IONTHYear
APPROVED BY: County Atty X	OMB/Purchasing X	Risk Management N/A
DIVISION DIRECTOR APPROVA	L: Sheila C	A. Barker
DOCUMENTATION: Included		Not Required
DISPOSITION:		AGENDA ITEM # CQQ

-	Schedule of Resolutions for the April 21, 2004 Meeting of the Monroe County Board of County C	ommissioners			
ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AM	OUNT
1	Resolution to transfer funds to and from various cost centers in Fund 404/ Key West International Airport	New Grants	none	\$	4,750
2	Resolution to transfer funds from cost center 85504/ Reserves 102 to cost center 22507/ Const In-House Projects 20%; Fund 102/ Roads and Bridges	For road projects in the 7 year plan	none		250,000
3	Resolution to transfer funds from cost center 85540/ Reserves 502 to cost center 08002/ Group Insurance Operations; Fund 502/ Group Insurance Fund	Set up budget for dental/ vision premiums	none	\$	48,000
4	Resolution concerning the receipt of unanticipated funds for cost center 63543/ TW Lights/ Guidance Signs; Fund 404/ Key West International Airport	New Grant	none	\$	39,996
5	Resolution to transfer funds from cost center 63003/ Key West PFC to cost center 86505/ Budgeted Transfers 404, Fund 404/ Key West International Airport	Grant match	none	\$	4,444
6	Resolution concerning the receipt of unanticipated funds for cost center 63542/ TW Lights and Guidance Signs; Project GAMA36/ TW Lights and Guidance Signs; Fund 403/ Marathon Airport	New Grant	none	\$	4,444
7	Resolutions to transfer funds to and from various cost centers in Fund 404/ Key West Airport	New Grants	none	\$	9,375
8	Resolution concerning the receipt of unanticipated funds for cost center 63087/ Enhanced Perimeter Security; Project #GAKA84/ Enhanced Perimeter Security, Fund 404/ Key West International Airport	New Grant	none	\$	195,400
9	Resolution to transfer funds from cost center 60000/ Community Services Admin to cost center 86500/ Budgeted Transfers 001; Fund 001/ General Fund	Additional Grant Match Required	none	\$	859
10	Resolution concerning the receipt of unanticipated funds for cost center 61521/ JTPA Liaison; Fund 125/ Governmental Fund Type Grants	Additional Grant Match Required	none	\$	859
11	Resolution amending resolution 017-2004.	Correct dollar amount	017-2004 approved at 1/21/04 BOCC meeting.	\$	921
12	Resolution to transfer funds from cost center 85524/ Reserves 147 to cost center 20531/ Jacob's Aquatic Center Utilities; Fund 147/ Unincorporated Parks and Beaches	Utility Reimbursement- Jacob's Aquatic Center	Reimbursement approved at 3/17/04 BOCC meeting.	\$	62,000
13	Resolution concerning the receipt of unanticipated funds for cost center 06025/ Sheriff's Intoxityzer Grant; Project #GG0416- Sheriff's Intoxityzer Grant; Fund 125/ Governmental Fund Type Grant	FDLE Grant	none	\$	25,400
14	Resolution to transfer funds to and from various cost centers in Fund 404/ Key West International Airport	Create Group Ins Line Items	none	\$	7,110
15	Resolution to transfer funds from cost center 86502/ Budgeted Transfers 304 to cost center 23000/ Physical Environment Capital Projects; Project #PE0306- Physical Environment Projects; Fund 304/ One Cent Infrastructure Sales Tax	Per George Garrett	none	\$	690,000
16	Resolution to transfer funds from cost center 23000/ Physical Environment Capital Projects; Project CB0400/ Breezeswept Beach Estates; Fund 304/ One Cent Infrastructure Sales Tax; to cost center 85532/ Reserves 304	Correct Amount Budgeted for FY 04	none	\$	77,815
17	Resolution concerning the receipt of unanticipated funds for cost center 24000/ General Government Capital Projects; Project #CG0401/ Key West Animal Shelter; Fund 304/ One Cent Infrastructure Sales Tax	Cover shortfall	none	\$	9,472
18	Resolution to transfer funds from cost center 24003/ Asbestos Abatement/ PSB to cost center 86500/ Budgeted Transfers 001; Fund 001/ General Fund	Transfer residual funds to animal shelter	none	\$	9,472
l	Resolution to transfer funds from cost center 85550/ Reserves 207 to cost center 87556/ 1991 Sales Tax Rev Bonds; Fund 207/ Debt Service Fund	Cover shortfall	none	\$	38,396
20	Resolution to transfer funds from cost center 04100/ Guardian Ad Litem to cost center 82003/ Guardian Ad Litem; Fund 001/ General Fund	Correct budgeted transition amounts	none	\$	788
	Resolution concerning the receipt of unanticipated funds for cost center 53009/ Homeowner's Wastewater Assistance; Fund 125/ Governmental Fund Type Grants	Grant rollover	none	\$ 2,	042,000
22	Resolution concerning the receipt of unanticipated funds for cost center 53009/ Homeowner's Wastewater Assistance; Project GW0004/ Homeowners Wastewater Assistance; Fund 125/ Governmental Fund Type Grants	Funds redirected to Key Largo WW District	none	\$ (790,000
	Resolution to transfer funds from cost center 01005/ Affordable Housing Initiative to cost center 86510/ Budgeted Transfers 100; Fund 125/ Governmental Fund Type Grants				

Schedule of Resolutions for the April 21, 2004 Meeting of the Monroe County Board of County Commissioners				
ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
24	Resolution concerning the receipt of unanticipated funds for cost center 01018/ CDBG- FY 03; Fund 125/ Governmental Fund Type Grants	Grant Rollover	none	\$ 946.618
L				

	Resolution No.	2004
	A RESOLUTION CONCERNING THE T	RANSFER OF FUNDS
	REAS, it is necessary for the Board of County Comme budgeted transfers in the Monroe County Budget for	
COUN	RESOLVED BY THE BOARD OF COUNTY TY, FLORIDA, that there shall be transfers of amount Budget for the Fiscal Year 2004 as, hereinafter its:	ounts previously set up in the Monroe
Fund #	#404- Key West International Airport	
From:	404-5420-63003-560620 Cost Center # 63003- Key West Airport PFC For the Amount: \$3,500.00	Capital Outlay- Buildings
То:	404-5420-63091-560640-GAKA88-530310 Cost Center # 63091- Pavement Sweeper Project #GAKA88- Pavement Sweeper	Professional Services
From:	404-5420-63003-560620 Cost Center #63003- Key West Airport PFC For the Amount: \$1,250.00	Capital Outlay- Buildings
То:	404-5420-63092-530490-GAKA89-530310 Cost Center 63092- Noise Contour Update V Project #GAKA89- Noise Contour Update V	Professional Services
of the a	FURTHER RESOLVED BY SAID BOARD, that above, is hereby authorized and directed to make the above.	
	CD AND ADOPTED by the Board of County Commular meeting of said Board held on the 21 st day of Ap	
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar	
	BOARD OF COUNTY COMMIS OF MONROE COUNTY,	
	By:Mayor/Chairman	
(Seal) Attest:	DANNY L. KOLHAGE, Clerk	

	Resolution No	2004	
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS	
Florida	•	County Commissioners of Monroe County onroe County Budget for the Fiscal Year	•
MON set up	ROE COUNTY, FLORIDA, that there	OF COUNTY COMMISSIONERS Of shall be transfers of amounts previousliscal Year 2004 as, hereinafter set forth the state of t	у
Fund	#102- Roads and Bridges		
From:	102-5900-85504-590990 Cost Center # 85504- Reserves 102 For the Amount: \$250,000.00	Other Uses	
To:	102-5410-22507-560630 Cost Center # 22507- Const. In-House	Capital Outlay- Infrastructure e Project 20%	
receipt		OARD, that the Clerk of said Board, upon directed to make the necessary changes of	
	ED AND ADOPTED by the Board of Co., at a regular meeting of said Board held	County Commissioners of Monroe County on the 21 st day of April AD 2004.	7,
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar		
	BOARD OF COUNTY OF MONROE CO	COMMISSIONERS DUNTY, FLORIDA	
(Seal)	By:Mayor/Cha	irman	
Attest:	DANNY L. KOLHAGE, Clerk		

	Resolution No.	2004
	A RESOLUTION CONCERNIN	G THE TRANSFER OF FUNDS
Florida		f County Commissioners of Monroe County, Monroe County Budget for the Fiscal Year
MON! set up	ROE COUNTY, FLORIDA, that the	OF COUNTY COMMISSIONERS OF ere shall be transfers of amounts previously Fiscal Year 2004 as, hereinafter set forth to
Fund a	#502- Group Insurance Fund	
From:	502-8500-85540-590990 Cost Center # 85540- Reserves 502 For the Amount: \$48,000.00	Other Uses
To:	502-5620-08002-530450 Cost Center # 08002- Group Insura	Insurance nce Operations
receipt		BOARD, that the Clerk of said Board, upon d directed to make the necessary changes of
	ED AND ADOPTED by the Board of a, at a regular meeting of said Board he	County Commissioners of Monroe County, ld on the 21 st day of April AD 2004.
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugen Commissioner Spehar BOARD OF COUNTY OF MONROE	t
(Seal)	·	hairman
Auest:	DANNY L. KOLHAGE, Clerk	

Resolution No 2004			
A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS			
WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,			
BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:			
Fund #403- Marathon Airport Cost Center # 63543- TW Lights/ Guidance Signs Project #GAMA40- TW Lights/ Guidance Signs			
Revenue: 403-63543-331410CT-GAMA40 Federal Grants- Trans- Arpt Dev \$39,996.00			
Total Revenue \$39,996.00			
Appropriations: 404-5420-63543-560640-GAMA40-530310 Professional Services \$39,996.00			
Total Appropriations: \$39,996.00			
BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.			
PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21 st day of April AD 2004.			
Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar			
BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA			
By: Mayor/Chairman			
(Seal) Attest: DANNY L. KOLHAGE, Clerk			

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	Resolution No.	- 2004
	A RESOLUTION CONCERNING THE TRA	NSFER OF FUNDS
Floric	EREAS, it is necessary for the Board of County Conda, to make budgeted transfers in the Monroe County therefore,	
MON set up	TRESOLVED BY THE BOARD OF COUNTROE COUNTY, FLORIDA, that there shall be to in the Monroe County Budget for the Fiscal Year from the following accounts:	ransfers of amounts previously
Fund	#404- Key West International Airport	
From	: 404-5420-63003-560620 Cost Center # 63003- Key West Airport PFC For the Amount: \$4,444.00	Capital Outlay- Buildings
To:	404-5810-86505-590403 Cost Center # 86505- Budgeted Transfers 404	Transfer to Fund 403
receip	FURTHER RESOLVED BY SAID BOARD, that of the above, is hereby authorized and directed to tems, as set forth above.	
	ED AND ADOPTED by the Board of County Coma, at a regular meeting of said Board held on the 21 st	
	Mayor Nelson	
	Mayor Pro Tem Rice	
	Commissioner McCoy	
	Commissioner Neugent	
	Commissioner Spehar	
	BOARD OF COUNTY COMMISSI OF MONROE COUNTY, FI	
	By: Mayor/Chairman	<u></u>
	Mayor/Chairman	
(Seal)	DANDIUX VOLUACE CL.1.	
Attest:	: DANNY L. KOLHAGE, Clerk	

	Resolution No.	2004	
A RESOLUTION C	ONCERNING THE RE	CEIPT OF UNANTICIE	PATED FUNDS
WHEREAS, it is necessary for items to account for unanticip therefore,			
BE IT RESOLVED BY THE FLORIDA, that the following accis hereby increased by the amount	counts of the Monroe Cou		
Fund #403- Marathon Airport Cost Center # 63542- TW Light Project #GAMA36- TW Lights Ofcl/ Div #1018			
Revenue: 403-63542-381404GT-GAMA36	Transfer F	rom Fund 404	\$4,444.00
Total Revenue			\$4,444.00
Appropriations: 403-5420-63542-560640-GAMA	36-530310 Professiona	ıl Services	\$4,444.00
Total Appropriations:			\$4,444.00
BE IT FURTHER RESOLVED unanticipated funds, is hereby aut			
PASSED AND ADOPTED by t meeting of said Board held on the			ounty, Florida, at a regular
Commissi Commissi	elson o Tem Rice oner McCoy oner Neugent oner Spehar		
1	BOARD OF COUNTY C OF MONROE CO	OMMISSIONERS OUNTY, FLORIDA	
	By:Mayor/Chai	rman	

Attest: DANNY L. KOLHAGE, Clerk

Professional Services

Professional Services

Capital Outlay- Buildings

Resolution No.	- 2004
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A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #404- Key West International Airport Ofcl/ Div #1018

From: 404-5420-63003-560620	Capital Outlay- Buildings
O LO L REGORD TE THE A THEO	

Cost Center # 63003- Key West PFC

For the Amount: \$4,864.75

To: 404-5420-63088-560630-GAKA85-530310 Professional Services

Cost Center # 63088- Seal Coat Ramps Project #GAKA85- Seal Coat Ramps

From: 404-5420-63003-560620 Capital Outlay- Buildings

Cost Center #63003- Key West PFC For the Amount: \$2,894.75

To: 404-5420-63089-560630-GAKA86-530310

Cost Center #63089- Security Fencing
Project #GAKA86- Security Fencing

From: 404-5420-63003-560620 Capital Outlay- Buildings

Cost Center #63003- Key West PFC

For the Amount: \$1,615.00 404-5420-63090-560620-GAKA87-530310

To: 404-5420-63090-560620-GAKA87-530310 Cost Center #63090- Customs Building

Project #GAKA87- Customs Building

Cost Center #63003- Key West PFC

Cost Center #05005- Key West FFC

For the Amount: \$3,475.25

404-5420-63003-560620

From:

To: 404-5810-86505-590403 Transfer to Marathon Airport

Cost Center #86505- Budgeted Transfers 404

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004.

Mayor Nelson	
Mayor Pro Tem Rice	
Commissioner McCoy	
Commissioner Neugent	
Commissioner Spehar	
<u>-</u>	

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

	By:	:	
	Ž	Mayor/Chairman	
(Seal)			
Attest:	DANNY L, KOLHAGE, Clerk		

Resolutio	on No	- 2004	
A RESOLUTION CONCERNIN	NG THE RECE	CIPT OF UNANTICIP	ATED FUNDS
WHEREAS, it is necessary for the Board of items to account for unanticipated funds therefore,	-		
BE IT RESOLVED BY THE BOARD (FLORIDA, that the following accounts of the is hereby increased by the amount hereinafter	Monroe County		
Fund #404- Key West Airport Cost Center # 63087- Enhanced Perimeter Project #GAKA84- Enhanced Perimeter Se Ofcl/ Div #1018	•		
Revenue: 404-63087-331410CT-GAKA84	Fed Grants- T	`rans- Arp Dev	\$195,400.00
Total Revenue			\$195,400.00
Appropriations: 404-5420-63087-560620-GAKA84-530340	Other Contra	ctual	\$195,400.00
Total Appropriations:			\$195,400.00
BE IT FURTHER RESOLVED BY SAID unanticipated funds, is hereby authorized and			upon receipt of the above
PASSED AND ADOPTED by the Board of meeting of said Board held on the 21 st day of			unty, Florida, at a regular
	y ent r COUNTY CO!	MMISSIONERS NTY, FLORIDA	

Mayor/Chairman

Attest: DANNY L. KOLHAGE, Clerk

	Resolution No	2004	
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNI	os
Florid	REAS , it is necessary for the Board of Ca, to make budgeted transfers in the Motherefore,		
MON set up	T RESOLVED BY THE BOARD OR ROE COUNTY, FLORIDA, that there in the Monroe County Budget for the Figure 1 the following accounts:	shall be transfers of amounts	s previously
Fund	#001- General Fund		
From To:	: 001-5130-60000-510120 Cost Center # 60000- Community Ser For the Amount: \$859.07 001-5810-86500-590125	Transfer to Fund	l 125
	Cost Center # 86500- Budgeted Trans		
receipt	f FURTHER RESOLVED BY SAID BO t of the above, is hereby authorized and o terms, as set forth above.	· ·	, T
	ED AND ADOPTED by the Board of Coa, at a regular meeting of said Board held		
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar		
	BOARD OF COUNTY C OF MONROE CO	OMMISSIONERS UNTY, FLORIDA	
(C - 1)	By: Mayor/Chai	rman	
(Seal) Attest:	DANNY L. KOLHAGE, Clerk		

Re	esolution No	- 2004	
A RESOLUTION CONC	ERNING THE REC	EIPT OF UNANTICIE	PATED FUNDS
WHEREAS, it is necessary for increase items to account for unant now therefore,			
BE IT RESOLVED BY THE BO FLORIDA, that the following accor- same is hereby increased by the am	ants of the Monroe Co	unty Budget for the Fisc	
Fund #125- Governmental Fund 7 Cost Center # 61521- JTPA Liaiso Project #GJ0221- JTPA Liaison	- 2		
Revenue: 125-61521-381001GT-GJ0221	Transfer fro	m Fund 001	\$859.07
Total Revenue			\$859.07
Appropriations: 125-5510-61521-530490-GJ0221-5	10120 Regular Sala	ries and Wages	\$859.07
Total Appropriations:			\$859.07
BE IT FURTHER RESOLVED I above unanticipated funds, is herel above.			
PASSED AND ADOPTED by the regular meeting of said Board held o	Board of County Con the 21 st day of Apri	ommissioners of Monro I AD 2004.	oe County, Florida, at a
Mayor Nelson Mayor Pro To Commissione Commissione Commissione	em Rice er McCoy er Neugent		
BOA	RD OF COUNTY CO OF MONROE COU		
(Seal)	Mayor/Chairr	nan	
Attest: DANNY L. KOLHAGE, Cle	erk		

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	Resolution No.	2004
	A RESOLUTION AMENDING RES	OLUTION NUMBER 017-2004
	EREAS, Resolution Number 017-2004, heretofore enconeous amount, and	acted for the purpose of transferring funds, contains
WHE	CREAS, it is the desire of the Commission to rectify by	y amendment such errors, now therefore,
	T RESOLVED BY THE BOARD OF COUNTY CORIDA, that the following item(s) in Resolution No. 01	
Fund	#001 – General Fund	
From	: 001-5900-85500-590990 Cost Center # 85500 – Reserves General Fund For the Amount: \$1,688.83	Other Uses
To:	001-5630-01503-530340 Cost Center # 01503 – Care Center for Mental H	Contractual Services ealth
IS H	EREBY AMENDED AS FOLLOWS:	
Fund 7	#001 – General Fund	
From:	001-5900-85500-590990 Cost Center # 85500 – Reserves General Fund For the Amount: \$920.50	Other Uses
Го:	001-5630-01503-530340 Cost Center # 01503 – Care Center for Mental Healt	Contractual Services h
	FURTHER RESOLVED BY SAID BOARD, that by authorized and directed to make the necessary char	
PASSI neetin	ED AND ADOPTED by the Board of County Coming of said Board held on the 21 st day of April, AD 200	missioners of Monroe County, Florida, at a regular 4.
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar	
	BOARD OF COUNTY CO OF MONROE COU	
	By: Mayor/Chair	
Seal)	Mayor/Chair	man

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Attest: DANNY L. KOLHAGE, Clerk

	Resolution No.	- 2004	
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS	
Florid	CREAS, it is necessary for the Board of Cla, to make budgeted transfers in the Motherefore,		
MON set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there in the Monroe County Budget for the Figorn the following accounts:	shall be transfers of amounts prev	iously
Fund	#147- Unincorporated Parks and Beach	nes	
From To:	: 147-5900-85524-590990 Cost Center # 85524- Reserves 147 For the Amount: \$62,000.00 147-5720-20531-530340 Cost Center # 20531- Jacob's Aquatic	Other Uses Other Contractual Center Utilities	
receip	FURTHER RESOLVED BY SAID BO t of the above, is hereby authorized and d ems, as set forth above.		
	ED AND ADOPTED by the Board of Coa, at a regular meeting of said Board held of	· · · · · · · · · · · · · · · · · · ·	ounty,
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar BOARD OF COUNTY C OF MONROE CO	OMMISSIONERS UNTY, FLORIDA	
(Seal) Attest:	By:Mayor/Chair DANNY L. KOLHAGE, Clerk	rman	

Resolu	ıtion No 2004	
A RESOLUTION CONCER	NING THE RECEIPT OF UNAN	TICIPATED FUNDS
WHEREAS, it is necessary for the Board of Coun unanticipated funds in the Monroe County Budget		
BE IT RESOLVED BY THE BOARD OF COU following accounts of the Monroe County Budget hereinafter set forth:		
Fund #125 - Governmental Fund Type Grants Cost Center # 06025 - Sheriff's Intoxilyzer Grant Project GG0416 - Sheriff's Intoxilyzer Grant Function # 5200 - Public Safety Activity #5210 - Law Enforcement Official/Division #1011 - Management Services	at	
Revenue: 125-06025-331200OS-GG0416 Total Revenue	Federal Grants – Public Safety	25,400.00 \$25,400.00
Appropriations: 125-5210 -06025-530490-GG0416-530520 125-5210 -06025-530490-GG0416-530640 Total Appropriations:	Operating Supplies Equipment	1,500.00 23,900.00 \$25,400.00
BE IT FURTHER RESOLVED BY SAID BOA funds, is hereby authorized and directed to place fu		
PASSED AND ADOPTED by the Board of Cou Board held on the 21 st day of April, AD 2004.	nty Commissioners of Monroe Co	inty, Florida, at a regular meeting of said
Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar		
	LD OF COUNTY COMMISSIONE ONROE COUNTY, FLORIDA	RS

By: ______Mayor/Chairman

Attest: DANNY L. KOLHAGE, Clerk

		OMB Schedule Item Number 14
	Resolution No.	- 2004
	A RESOLUTION CONCERNING THE	TRANSFER OF FUNDS
	REAS, it is necessary for the Board of County Coke budgeted transfers in the Monroe County Budge	
COU	T RESOLVED BY THE BOARD OF COUNT NTY, FLORIDA, that there shall be transfers of a y Budget for the Fiscal Year 2004 as, hereinaftents:	amounts previously set up in the Monroe
Fund	#404- Key West International Airport	
From	: 404-5420-63003-560620 Cost Center # 63003- Key West PFC For the Amount: \$3,555.00	Capital Outlay- Buildings
To:	404-5420-63073-560630-GAKA70-510230 Cost Center # 63073- NIP Ph 3 A & E Project #GAKA70- NIP Ph 3 A & E	Group Insurance
From	: 404-63003-560620	Capital Outlay- Buildings
То:	Cost Center #63003- Key West PFC For the Amount: \$3,555.00 404-5420-63075-560630-GAKA72-510230 Cost Center #63075- NIP Ph II Const Project #GAKA72- NIP Ph II Const	Group Insurance
of the	FURTHER RESOLVED BY SAID BOARD, the above, is hereby authorized and directed to make the above.	
PASSI at a reg	ED AND ADOPTED by the Board of County Corgular meeting of said Board held on the 21 st day of	mmissioners of Monroe County, Florida, April AD 2004.
	Mayor Nelson	
	Mayor Pro Tem Rice	
	Commissioner McCoy	
	Commissioner Neugent	
	Commissioner Spehar	
	BOARD OF COUNTY COM	MISSIONERS
	OF MONROE COUNT	
	Ву:	
	Mayor/Chairman	· · · · · · · · · · · · · · · · · · ·
(Seal)		

Attest: DANNY L. KOLHAGE, Clerk

	Resolution No.	2004	
	A RESOLUTION CONCERNING	THE TRANSFER OF FUND	S
Florid	REAS , it is necessary for the Board of Ca, to make budgeted transfers in the Motherefore,		
MON set up	RESOLVED BY THE BOARD OR COUNTY, FLORIDA, that there in the Monroe County Budget for the Firm the following accounts:	shall be transfers of amounts	previously
Fund	#304- One Cent Infrastructure Sales Ta	ıx	
From: To:	304-5810-86502-590125 Cost Center # 86502- Budgeted Trans: For the Amount: \$690,000.00 304-5350-23000-560630-PE0306-56063 Cost Center # 23000- Physical Environ	0 Other Contractua	
	Project #PE0306- KL District Startup		
receipt	FURTHER RESOLVED BY SAID BO of the above, is hereby authorized and d ems, as set forth above.		
	ED AND ADOPTED by the Board of Co , at a regular meeting of said Board held		
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar BOARD OF COUNTY COOF MONROE CO	OMMISSIONERS UNTY, FLORIDA	
	By: Mayor/Chai	rman	
Seal) Attest:	DANNY L. KOLHAGE, Clerk	man	

	Resolution No.	- 2004	
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS	
Florio	EREAS, it is necessary for the Board of Cda, to make budgeted transfers in the Mo, therefore,		
MON set up	TRESOLVED BY THE BOARD OF THE COUNTY, FLORIDA, that there in the Monroe County Budget for the Firom the following accounts:	shall be transfers of amounts pr	reviously
Fund	#304- One Cent Infrastructure Sales Ta	ax	
From	1: 304-5350-23000-560630-CB0400-5303- Cost Center # 23000- Physical Environ Project #CB0400- Breezeswept Beach For the Amount: \$77,815.39	nment Capital Projects	actual
To:	304-5900-85532-590990 Cost Center # 85532-Reserves 304	Other Uses	
receip	FURTHER RESOLVED BY SAID BO of the above, is hereby authorized and ottems, as set forth above.		-
	SED AND ADOPTED by the Board of Cola, at a regular meeting of said Board held		
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar BOARD OF COUNTY COUNTY OF MONROE CO	COMMISSIONERS DUNTY, FLORIDA	·
(Seal) Attest		rman	

		OMB Schedu	le item Number 17
Resolutio	n No.	- 2004	
A RESOLUTION CONCERNIN	NG THE RECEIPT OF	UNANTICIPATE	D FUNDS
WHEREAS, it is necessary for the Boa increase items to account for unanticipated now therefore,			•
BE IT RESOLVED BY THE BOARD OF FLORIDA, that the following accounts of the same is hereby increased by the amount hereby the amount hereby increased by the	the Monroe County Budg		
Fund #304- One Cent Infrastructure Sale Cost Center # 24000- General Governme Project #CG0401- Key West Animal She	nt Capital Projects		
Revenue: 304-381001GT	Transfer From Gener	al Fund	\$9,471.54
Total Revenue			\$9,471.54
Appropriations: 304-5190-24000-560620-CG0401-560620	Capital Outlay- Build	ings	\$9,471.54
Total Appropriations:			\$9,471.54
BE IT FURTHER RESOLVED BY SAI above unanticipated funds, is hereby authabove.			
PASSED AND ADOPTED by the Board regular meeting of said Board held on the 2			ounty, Florida, at a
Mayor Nelson Mayor Pro Tem Ric Commissioner McC Commissioner Neug Commissioner Speh	oy ent	ONERS	

OF MONROE COUNTY, FLORIDA

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Item 17 4/7/2004 Page 1

	Resolution No.	- 2004	
	A RESOLUTION CONCERNING TO	HE TRANSFER OF FUND	S
Florid	CREAS, it is necessary for the Board of Coula, to make budgeted transfers in the Montherefore,		• • • • • • • • • • • • • • • • • • • •
MON set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there so in the Monroe County Budget for the Fiscon the following accounts:	nall be transfers of amounts	previously
Fund	#001- General Fund		
From	: 001-5190-24003-560620 Cost Center # 24003- Asbestos Abateme For the Amount: \$9,471.54	Capital Outlay- B nt/ PSB	uildings
To:	001-5810-86500-590304 Cost Center # 86500- Budgeted Transfer	Transfer to Fund	304
receip	FURTHER RESOLVED BY SAID BOA t of the above, is hereby authorized and dire ems, as set forth above.	The state of the s	
	ED AND ADOPTED by the Board of Coua, at a regular meeting of said Board held on	· · · · · · · · · · · · · · · · · ·	•
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar		
	BOARD OF COUNTY CO OF MONROE COU		
(Seal) Attest:	By:Mayor/Chairn DANNY L. KOLHAGE, Clerk	nan	

	Resolution No.	2004	
	A RESOLUTION CONCERNING	THE TRANSFER OF FUND	S
Florid	REAS , it is necessary for the Board of Coa, to make budgeted transfers in the Motherefore,	•	• .
MON set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there in the Monroe County Budget for the Fister the following accounts:	shall be transfers of amounts	previously
Fund	#207- Debt Service Fund		
From	207-5900-85550-590990 Cost Center # 85550- Reserves 207	Other Uses	
To:	For the Amount: \$38,396.28 207-5170-87556-570720 Cost Center # 87556- 1991 Sales Tax R	Interest ev Bond	
receipt	FURTHER RESOLVED BY SAID BO to of the above, is hereby authorized and di ems, as set forth above.		* ±
	ED AND ADOPTED by the Board of Co a, at a regular meeting of said Board held of		
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar		
	BOARD OF COUNTY CO OF MONROE COUNT		
(Seal) Attest:	By:Mayor/Chair DANNY L. KOLHAGE, Clerk	man	

	Resolution No.	2004	
A R	ESOLUTION CONCERNING TI	HE TRANSFER OF FUNDS	
	it is necessary for the Board of Couke budgeted transfers in the Monie,		
MONROE Co set up in the M	OLVED BY THE BOARD OF OUNTY, FLORIDA, that there should be should	nall be transfers of amounts pr	eviously
Fund #001- G	eneral Fund		
Cost C	50-04100-530440 enter # 04100- Guardian Ad Liter e Amount: \$787.92	Rentals and Leases n	
To: 001-68	50-82003-530440 enter # 82003- Guardian Ad Liter	Rentals and Leases	
	HER RESOLVED BY SAID BOA above, is hereby authorized and direct forth above.		, r
	ADOPTED by the Board of Cougular meeting of said Board held on		
	Mayor Nelson		
	Mayor Pro Tem Rice		
	Commissioner McCoy		
	Commissioner Neugent		
	Commissioner Spehar		
	BOARD OF COUNTY CO	MMISSIONERS	
	OF MONROE COU		
	By:		
	Mayor/Chairm	an	
(Seal)			
Attest: DANN	IY L. KOLHAGE, Clerk		

Resolution No.	- 2004
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A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grants Cost Center # 53009- Homeowners Wastewater Assistance Activity #5390- Other Physical Environment Function #5300-Physical Environment Project #GW0102- Homeowner Wastewater- DCA Project #GW0105- Development Order KWOM Project #GW0003- Homeowners Wastewater Assistance Project #GW0004- Homeowners Wastewater Assistance Revenue: 125-53009-334500OE State Grants- Economic Env \$1,225,600.00 Services- Phy Env- Other 125-53009-343901SP \$26,400.00 Transfer from Fund 148 125-53009-381148GT \$100,000.00 Transfer from Fund 304 125-53009-381304GT \$690,000.00 **Total Revenue** \$2,042,000.00 Appropriations: 125-53009-530490 Miscellaneous \$2,042,000.00 **Total Appropriations:** \$2,042,000.00 BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above. PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of April AD 2004. Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

Mayor/Chairman

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Attest: DANNY L. KOLHAGE, Clerk

Resolution No.	- 2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to decrease items to account for a decrease in unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby decreased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grants Cost Center # 53009- Homeowners Wastewater Project #GW0004- Homeowners Wastewater As		
Revenue: 125-53009-381148GT-GW0004 125-53009-381304GT-GW0004	Transfer From Fund 148 Transfer From Fund 304	-100,000.00 -690,000.00
Total Revenue		-\$790,000.00
Appropriations: 25-53009-530490-GW0004-530340	Other Contractual	-790,000.00
Total Appropriations:		-\$790,000.00
BE IT FURTHER RESOLVED BY SAID BOA inanticipated funds, is hereby authorized and direct		
	ted to place funds in said items, as se that Commissioners of Monroe Coun	pon receipt of the about forth above.
manticipated funds, is hereby authorized and direct PASSED AND ADOPTED by the Board of Court	ted to place funds in said items, as se that Commissioners of Monroe Coun	pon receipt of the about forth above.
PASSED AND ADOPTED by the Board of Counceting of said Board held on the 21st day of Apri Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar	ted to place funds in said items, as se that Commissioners of Monroe Coun	pon receipt of the about forth above.
PASSED AND ADOPTED by the Board of Counceeting of said Board held on the 21st day of April Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar BOARD OF COU OF MONR	nty Commissioners of Monroe Count AD 2004. NTY COMMISSIONERS	pon receipt of the about forth above.

	Resolution No	- 2004	
	A RESOLUTION CONCERNING T	HE TRANSFER OF FUNDS	
Floric	EREAS, it is necessary for the Board of Co la, to make budgeted transfers in the Mon therefore,	unty Commissioners of Monroe Count roe County Budget for the Fiscal Ye	y ai
MON set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there so in the Monroe County Budget for the Fiscon the following accounts:	hall be transfers of amounts previous	ly
Fund	#100- Affordable Housing Program		
From	: 100-5540-01005-530340 Cost Center # 01005- Affordable Housin For the Amount: \$200,000.00	Other Contractual ng Initiative	
To:	100-5810-86510-590125 Cost Center # 86510- Budgeted Transfe	Transfer to Fund 125 rs 100	
receip	FURTHER RESOLVED BY SAID BOA t of the above, is hereby authorized and dir ems, as set forth above.	ARD, that the Clerk of said Board, upo ected to make the necessary changes of	n •f
	ED AND ADOPTED by the Board of Coua, at a regular meeting of said Board held or		7,
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar		
	BOARD OF COUNTY CO OF MONROE COU		
(Seal) Attest:		nan	

\$746,618.32

Resolution No.	- 2004
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A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fed Grants- Phy Env. Sewer

Transfer from Fund 100

Fund #125- Governmental Fund Type Grants Cost Center # 01018- CDBG- FY 03 Activity #5350- Sewer Wastewater Services Function #5300- Physical Environment Ofcl/ Div #1000- BOCC Project #GH0300- CDBG Housing Rehab Project #GH0301- CDBG Sewer Hookups Project #GH0302- CDBG Administration

Revenue:

125-01018-331500OP

125-01018-381100GT

125-01018-381100GT	Transfer from Fund 100	\$200,000.00
Total Revenue		\$946,618.32
Appropriations: 125-01018-530490	Miscellaneous	\$946,618.32
Total Appropr	iations:	\$946,618.32
unanticipated funds, is h	ESOLVED BY SAID BOARD, that the Clerk of sa ereby authorized and directed to place funds in said items, CED by the Board of County Commissioners of Monroe	aid Board, upon receipt of the above as set forth above.
	1 st day of April AD 2004.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar	
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORID	
	By:Mayor/Chairman	_
(Seal) Attest: DANNY L. KOI		